

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, March 24, 2020

### AGENDA

**TIME: 4:00pm    PLACE: Teleconferencing via Zoom**

<https://us04web.zoom.us/j/167378603>

Meeting ID: 167-378-603

### **CALL TO ORDER AND ROLL CALL**

### **BOARD MEMBERS:**

Mr. Doug Mederos, President

Mr. John Mendonca, Clerk

Mr. Joey Benevedes, Trustee

Mr. Mark Nunes, Trustee

Mr. Joseph Meneses, Trustee

### **PLEDGE OF ALLEGIANCE**

### **(1.0) APPROVAL OF MINUTES**

1. The minutes of the regular meeting held on March 10, 2020 are presented for Board approval.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

### **(2.0) QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS**

At this time, any person wishing to speak to any item not on the agenda for this meeting may be granted **(5) minutes** to speak to the Board with a maximum time of 15 minutes per item, unless otherwise extended by the board.

**(Action cannot be taken on anything that is not already on the agenda).**

### **(3.0) CORRESPONDENCE:**

### **(4.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*  
*Update on COVID 19 and instructional program*

### **(5.0) BUSINESS SERVICES**

- 1.) Approve authorization to pay vouchers as presented.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

- 2.) Approve budget revisions as presented. NONE

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

**(6.0) DISTRICT ADMINISTRATION**

- 1.) Open session for Public Hearing for Developer Fee Justification Study
- 2.) Resolution 2020-1 Developer Fee Adjustments

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 3.) First Read of Policy Updates 12/19

**(7.0) CLOSED SESSION**

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

**(8.0) RECONVENE IN REGULAR SESSION**

**(9.0) ACTION RELATED TO PERSONNEL**

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

**(10.0) ORGANIZATIONAL BUSINESS**

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

**(11.0) ADJOURNMENT**

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**April 14, 2020 @ 4:00 PM in Board Room**

This agenda may be made available in an appropriate alternative format for a person with a disability, upon request. If a disability-related modification or accommodation, including auxiliary aids or services, is needed, please contact **Heather Pilgrim, Ed.S., Superintendent**, at least one week in advance of the meeting, at **688-2909**. Requests made closer to the meeting may not be able to be accommodated.